



POWER MECH®

Growth Unlimited

Date: 07.05.2019

To,
Corporate Relations Department,
BSE Limited,
P J Towers Dalal street,
Fort. Mumbai - 400 001.

To,
National Stock Exchange of India,
Exchange Plaza,
BandraKurla complex,
Bandra (E), Mumbai- 400 05.

Dear Sir,

Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.
Ref: BSE Scrip Code: 539302; NSE Symbol: POWERMECH

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 22nd May, 2019 at the registered office of the Company at Plot No 77, Jubilee Enclave, Madhapur, Hyderabad – 500081, inter-alia to transact the following items of business:

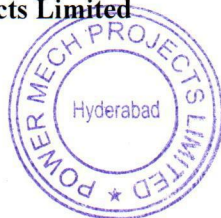
1. To consider and approve the audited standalone financial results of the Company for the fourth quarter and year ended 31st March, 2019.
2. To consider and approve the audited consolidated financial results of the Company and its subsidiaries/JV's for the fourth quarter and year ended 31st March, 2019.
3. To recommend final dividend, if any, for the FY 2018-19.

As already informed earlier vide our letter dated 04.04.2019, the Trading Window for all designated persons as under “**Power Mech- Insider Trading Policy**” is closed from 05th April, 2019 and end 48 hours after the financial results of the Company for the quarter/year ending March 31st, 2019 become generally available information.

This is for your information and for dissemination to the general public at large.

For Power Mech Projects Limited

R. Tibrewal
Rohit Tibrewal
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,

Phone : 040-30444444
Fax : 040-30444400



JAS-ANZ

